

# Agenda

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City Council

## Regular Session

MONDAY  
May 6, 2002

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) Recognition of Pat Sheffels, elected to the National Planning Board PCD Matt Terry 2-1
3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
  - (a) Calendars 5-1
6. Council Business

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

			<u>Page</u>
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of April 15, 2002 Study Session Minutes of April 15, 2002 Regular Session Minutes of April 22, 2002 Extended Study Session		
(b)	Ordinance No. 5367 establishing a compensation program for the City Manager.	Council	<u>8-1</u>
(c)	Motion to approve payment of claims for period ending April 25, 2002 and payroll for the period April 1 through April 15, 2002.	FIN	<u>8-5</u>
(d)	Motion to reject all bids for Bid No. 0212 for the construction of Sixth Street Park, the new mini park located at 1015 SE 6 <sup>th</sup> Street.	PARKS	<u>8-7</u>
(e)	Motion to award Bid No. 0216 for construction of a sidewalk and a bike lane in the <i>Northeast Bellevue neighborhood</i> on 173 <sup>rd</sup> Avenue NE in the amount of \$188,255.50 to Sanders General Construction as low bidder. (CIP Plan No. NEP-1)	TRAN	<u>8-12</u>
(f)	Resolution No. 6691 authorizing execution of an interlocal agreement with the King County Department of Transportation for the design, construction and maintenance of street improvements related to the development of the Eastgate Park and Ride Lot, CIP Plan No. PW-I-86, 150 <sup>th</sup> Avenue SE/Eastgate Way.	TRAN	<u>8-19</u>
(g)	Resolution No. 6692 authorizing an amendment to the agreement with the Central Puget Sound Regional Transit Authority for constructing stage 1 of the Bellevue Transit Center Expansion and NE 6 <sup>th</sup> Street roadway improvements to extend the contract completion date from April 2, 2002 to June 30, 2002. (CIP Plan No. PW-R-142)	TRAN	<u>8-25</u>
(h)	Resolution No. 6693 authorizing execution of a grant agreement and supplements if necessary with the	TRAN	<u>8-31</u>

Washington State Department of Transportation  
Office of Local Programs for Federal Transportation  
Equity Act for the 21<sup>st</sup> Century/Surface Transportation  
Program funds in the amount of \$332,000 for the 116<sup>th</sup>  
Avenue NE Overlay project, a subproject within CIP  
Plan No. PW-M-1, Street Overlays.

- |  |  |                            |             |
|--|--|----------------------------|-------------|
| (i)  | Resolution No. 6694 authorizing execution of a professional services agreement with HDR Engineering, Inc. in the amount of \$291,529 to provide construction inspection and management services for the replacement of the Meydenbauer Bridge. (CIP Plan No. PW-M-11)  | TRAN                       | <u>8-37</u> |
| <br>   |  |                            |             |
| (j)  | Ordinance No. 5368 authorizing and providing for the acquisition of interests in land for the purpose of improvements to 156 <sup>th</sup> Avenue NE – NE 8 <sup>th</sup> Street to Northup Way; providing for condemnation, appropriation, taking and damaging of land and property rights necessary therefore; providing for the cost thereof and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation. (CIP Plan No. PW-R-107) | TRAN                       | <u>8-42</u> |
| <br>   |  |                            |             |
| (k)  | Resolution No. 6695 authorizing execution of a five year lease with Cingular Wireless LLC for telecommunications facilities at the Woodridge Reservoir located at 1843 125 <sup>th</sup> Avenue SE.  | UTIL                       | <u>8-82</u> |
| <br>   |  |                            |             |
| <i>(Utilities will receive \$13,440 annual rent beginning in 2002)</i>   |  |                            |             |
| <br>   |  |                            |             |
| 9.   | Public Hearings  |                            |             |
| <br>   |  |                            |             |
| (a)  | <u>Meydenbauer Center construction methodology</u>   | PCD<br>Carla<br>Weinheimer | <u>9-1</u>  |
| <br>   |  |                            |             |
| (1) Staff presentation   |  |                            |             |
| (2) Motion to open the public hearing to hear citizen comments on the proposal to use the General Contractor/Construction Manager alternative public works contracting procedure for the |  |                            |             |

expansion of the Meydenbauer Convention Center.

10. Land Use
11. Other Ordinances, Resolutions and Motions
  - (a) SE 8<sup>th</sup> Street Reconstruction, CIP Plan No. PW-M-10)  
TRAN 11-1  
Goran  
Sparrman  
Dave Berg
    - (1) Motion to award Bid No. 0202 for the reconstruction of SE 8<sup>th</sup> Street from 112<sup>th</sup> Avenue SE to 118<sup>th</sup> Avenue SE in the amount of \$2,483,304.88 to Gary Merlino Construction Company, Inc. as low bidder.
    - (2) Resolution No. 6696 authorizing execution of Amendment No. 5 to the consultant agreement with KPFF Consulting Engineers, Inc. in the amount of \$50,490 for the completion of engineering design services required to amend and update the construction documents for the SE 8<sup>th</sup> Street rehabilitation project for a total contract amount of \$289,501.
12. Unfinished Business
  - (a) Interim report on the Newport Hills Urban Design Study  
PCD 12-1  
Ellen Miller-Wolfe
  - (b) Ordinance No. 5231 determining the public advantage in vacating a portion of Cascade Key in the plat of Newport Shores and vacating the same subject to certain conditions.  
TRAN 12-4  
Goran  
Sparrman  
Ron Kessack
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment